

Cosmic AGM 24/11/2019

Apologies - KJH has mucked up and on the survey did not allow a space for this so I am not going to note those who did let me know they could not attend. Apologies and lesson learned for next time.

I wanted to start with some high level acknowledgements as follows:

Thanks to Ewen for his coaching on Tuesday, which is a huge commitment on his part, and organization of Krunces

Mike/Corri for organising the Thursday night rep sessions

Louise and Gillian for the regular updates / sessions for the club

Sue - for her perseverance with the webpage!

All race organisers – Andy, Matt, Colin, Chris, Gary, Alan & Graeme.

Louise and Fiona for sorting the AGM venue and Dennis for helping them with the catering.

### 1. Cosmic Champs:

39 runners ran in one or more race. Limited number completing 5 races, very few females completing 5.

<b>OPEN</b>	1	Clyde Williamson
	2-	Veronique Oldham
	2-	Jason Williamson
<b>Female</b>	1	Veronique Oldham
	2	Fiona McDonald
	3-	Lesley Gomersall
	3-	Lynn Smith
<b>F40</b>	1	Fiona McDonald
	2	Corri Black
<b>F50</b>	1	Veronique Oldham
	2-	Lesley Gomersall
	2-	Lynn Smith
<b>F560</b>	1	Gillian Clunas
	2	Anita Hamilton
	3	Hannah
<b>M40 (Chris Tomlins Memorial)</b>	1	Jason Williamson
	2	Richard Ingram
	3	Stefan Wagner
<b>M50</b>	1	Ian Hamilton
	2	Andrew Gordon
	3	Rupert Williams
<b>M60</b>	1	Phil Krammer
	2	Rod Campbell
	3	John Colgrave

### 2. Approval of minutes from 2018:

Proposer: Gary Gutteridge

Seconded By: Phillip Krammer

### **3. Secretary Report:**

Cosmic Races:

El Brim 85 runners (78 in 2018, 109 in 2017, 76 in 2016, 78 in 2015).

Clachnaben 78 runners, (83, 96, 220, 86).

Cairn William 50 runners (38, 37, 34, 47).

Summer Series Total number of runners over 5 races was 223 with 34 completing 3 or more.

Pressendye – 58 (48, 56, 48 and 48)

Scolty – 104 (59)

Hill of Fare - 59 (51, 71, 44 and 60)

Mither Tap – 67 (69, 53, 60 and 60)

Cheyne Hill – 54 (58, 79, 75 and 59)

Hamish First Male Overall, Moira Davies First Female overall.

Other local Races:

#### **JANUARY:**

El Brim - First Female - Veronique with Clyde in 4th. Dennis first M50, John C first M60

#### **APRIL:**

Clachnaben:

First Female - Fiona. Steve Helmore first M60, Gillian first F60

Scolty:

Veronique first F50, Fiona first F40, Phil first M60, Gillian first F60.

Glenlivet 10K:

Louise Provan 1st F

#### **JULY:**

Dollar Hill Race

Veronique 1st F

Tillymorgan Hill race

Jason Williamson 1st

Mither Tap:

Veronique First Female. Phil First M60.

#### **AUGUST:**

Lonach Games

Clyde W 1st

Tap o'Noth

Veronique 1st F

Cheyne:

Veronique First female, Stefan first M50, Richard Lang First M50, Phil M60, Anita F60, Rod M70.

#### **SEPTEMBER:**

Cairn William

Veronique 1st F

Tom's Cairn

Stefan 2nd

Ben Nevis

Clyde 2nd U23 at

**OCTOBER:**

Stefan 2<sup>nd</sup> and Rob Brookes 3rd Bennachie Hill Race (And Men's Team 1st place at Bennachie)

Krunce 28th Series at the third venue/fourth course.

The winner was Ally Sutherland. 223 unique runners were recorded over the races.

**SHR Results**

Veronique Oldham – 4th overall, 1 st F40 and 1 st F50. Amazing result!

Philip Krammer - 6th M60.

**Mountain Marathons:****OMM**

Andy Chapman and Ian Hamilton

Caroline and Partner

**Saunders:**

Andy and Rod. Ian Hamilton was competing in score.

**Others:**

Ewen - every parkrun known to man.

Alan – Thames Ring in June (and lots of others, including D133)

Colin+ Partner – 5th - Pyranees Stage race. Also completed Highland Fling in April

2 teams completed in the ITERA adventure race Which we will hear a bit of later.

Corri completed Dragon's Back in Wales in May

Ally Sutherland (10th) Corri and Graeme Cumming did Speyside Way ultra in August

Ally Sutherland (8th) and Andrew Gordon did Great Glen Ultra in July

Ally Sutherland (8th) and Steve Helmore completed Bennachie Ultra

**SHR 2020 Champs:**

Cioch Mhor (Medium) Saturday 28<sup>th</sup> March

Stuc a Chroin (Long) Saturday 2<sup>nd</sup> May

Hartfell Horseshoe (Medium) Saturday 20<sup>th</sup> June

Tom na Bat (Short) Saturday 18<sup>th</sup> July

Glenshee 9 (Long) Saturday 1<sup>st</sup> August

Yetholm Shepherds Show (Short) Saturday 3<sup>rd</sup> October

And the Glenshee 9 will be the Scottish counter in the British Championship.

**4. Treasurers report:**

Andrew Gordon Presented the accounts for 2019.

Main discussion point was the suspected fraud which occurred at the end of August. The club now uses online banking. Actions ongoing, follow up by committee in December, but was agreed that the Police would be formally notified ASAP. SAL would also be notified

A stop has been put on all payments meantime

Accounts were not approved and will be done by the end of the year with corrected suspected fraud figure.

Gary Gutteridge confirmed that the money from the Cheyne hill race is still to be paid in.

**5. Membership Report:**

79 Members.

Entry central proposed to be used for next year along with the same fees:

Senior - £20

Unwaged/Student/Junior - £5

Lifelong member - £0

Proposed by Colin Russell

Seconded by Gary Gutteridge

## **6. Election of officers:**

Secretary: Kev Harper

Treasurer: Andrew Gordon.

Membership: Corrie Black

Social: Louise Provan

Proposed by Sue Taylor

Seconded by Rod Campbell

## **7. Election of Committee members:**

Sue Taylor (Web site)

Alan Cormack (Club Kit)

Gillian Clunas (Run programme)

John Colegrave (Club kit manager).

Fiona McDonald (Welfare officer – new role within club)

Welfare officer was proposed by Kev Harper, Seconded by Dennis McDonald.

Proposed by Gary Gutteridge

Seconded by Ewen Rennie

## **8. Cosmic Hillbasher races for 2020:**

El Brimick (Andrew Gordon) – 4th January

Clachnaben – TBC April (Graeme Cumming/Alan Cormack)

Cairn William (Chris Hill) – TBC September

Krunce (Ewen Rennie) April, May, June, July, August, September.

## **9. Summer Series**

Pressendye (Dave Hirst - Deeside)

Scolty

Hill of Fare (Clive Mathews/Fiona McDonald)

Mither Tap (Ian Hamilton / Corrie Black)

Cheyne Hill (Gary Gutteridge)

Ian Hamilton kindly agree to take on the organisation with Mither Tap but asked for sufficient support from the club. Corrie agreed to support. Clive Mathews will be solo organiser for Hill of Fayre with Fiona McDonald as support.

Proposed by Dennis McDonald

Seconded by Colin Russell

## **10. Cosmic Club Championship: (see note in AOB)**

Cosmic Hillbasher 2019 Club Champs Races. Review required on low attendance for club championship – see separate Attachment from Rod and Sue. It was agreed that the championships would come from a bigger pool of races

.Jan - El-Brimick

Feb – Potarch night race

April - Krunce 1 Scolty

May -

June - Craig Choinnich

Jul – Tillymorgan, Tom na Bat (SHR), Ben Rinnes

Aug - Tap o'Noth Glenshee 9 (SHR)

Sep - Cairn William

Oct - Morven

Nov - AGM so results needed by then.

A suggestion was made that the scoring would be based on the number of Cosmics running each race so as to encourage participation for example if 10 Cosmics ran then the first Cosmic home would get 10 points, 2<sup>nd</sup> home would get 9 points etc. (NB For fairness this would have to be done separately for the womens field). The administration of performing this would be reviewed prior to implementation (ensure it is possible without a very onerous input).

Colin Russel/Phil Krammer and Rod Campell would finalise races and issue in December.

#### **11. London Marathon draw:**

First drawn from the teapot was Lyndsay McEwen. Kev Harper wishes to apologise for mixing up her name. Again.

## **12. AOB:**

A Club captain was proposed and discussed. Kev Harper will issue an email to see if there is interest within the club to take this on. Aim to encourage the races that Cosmics attend.

£500 donation to What, Why Children in Hospital Charity (chosen by Global Web).

New google group – agreed to keep in place. Clear out members that have not joined in 2019.

Donations - SHR and Mountain Rescue – Braemar and Aberdeen. The donations were discussed in length – mainly around the fact that this outlay is a large % of the main source of income from club (membership). A vote was held and it was agreed that £250 would be donated to all 3 for 2020 – but would be reviewed next year.

AGM Location – it was agreed that the new venue and evening worked well and would be the same (if possible) for next year.

Winter training location. It was agreed that on the next training session that Ewen would get feedback on both sets of shower and report to Kev Harper. Kev Harper will take up with Kings if not suitable for use.

Quality of print on club vest was discussed – and the fact that this comes off after a couple of washes. Alan Cormack was aware and will bring this up with printers on next run.

Quarterly Newsletter – and the value / wish to implement. General feeling was that with weekly updates and facebook there were sufficient means of sharing the info. A point was made with the calendar on the website and potentially making more use of this. It was also mentioned that a longer term outlook could be developed on the weekly email and updated.

Non Alcoholic prizes for races (other goodies) – Alan Cormack agreed to take this up as part of the race organiser meeting to be held later this year or early next year.

Thursday night reps – good feedback and will be implemented for next year.

Andy Chapman reminded the club about the Assynt weekend 17<sup>th</sup>/18<sup>th</sup> of April – Spaces still available, contact Andy direct.

Cosmic Club Championships were discussed at length – reference Rod/Phillips discussion note. It was agreed that a larger number of races would be trailed for 2020. Colin Russell agreed to administrate. 12 races to be chosen from suggested list, 5 to count.

Gary Gutteridge raised a point regarding the membership of SAL and the number of runners that should be paying the SAL levy. Kev Harper agreed to follow this up with SAL and if as advised that SAL only take a levy for 'racing' members – this could be incorporated into the joining process as a question on Entry central.

Proposed by Ewen Rennie  
Seconded by Phillip Krammer

AGM closed at 21:39.